

Agenda Topic	NOTES
<p>Opening Greetings Land Acknowledgement Agenda Overview</p>	<p>The Sullivan Liaison Committee (SLC) second bi-annual meeting of 2023 took place on November 21, 2023, at 6:00 p.m. at the Kimberley Conference Centre. Attendees were invited to attend in person or via Zoom call. The committee, comprised of members of the public and Teck representatives, meets typically in the spring and fall.</p> <p>Zoë Ramdin (Community Liaison Coordinator) opened the meeting with greetings to attendees both online and in person. The emergency exits, washrooms, and outside muster point were identified. Introductions were provided for Teck staff present and a land acknowledgement provided before the safety/value share with a quick review of the agenda, which included:</p> <ul style="list-style-type: none"> • Legacy Properties Team & Sullivan Activity Updates (Ryan Peterson) • Community Investments (Zoë Ramdin) • A review of SLC activities to date (Zoë Ramdin) • Q & A with a focus on increasing engagement (Zoë Ramdin/Graham Knipfel moderating)
<p>Value Share</p>	<p>Zoë Ramdin provided a safety share on winter driving with a focus on concerns related to both conditions and driving in the dark.</p>
<p>Site Activity Updates</p>	<p>Ryan Peterson (Sullivan Liaison Committee Co-Chair and Senior Supervisor Maintenance & Projects) The following topics were discussed with the support of power point slides and photos:</p> <ul style="list-style-type: none"> • Legacy Properties team overview/Sale of Coal Business Unit • Site permits and regulatory commitments/reporting • Reclamation and the Risk Management Plan (RMP) • Geotechnical programs • Invasive plant monitoring and treatment programs • Fire Interface and Forest Fuel Reduction Program • Water Management/Treatment/Monitoring • Environmental Management Area (EMA) • Key Site Activities for 2024
<p>Community Investments</p>	<p>Zoë Ramdin provided an overview of local community investments supported by Teck’s Legacy Properties Team year to date for 2023. She provided general information on criteria used to evaluate applications and the application process.</p>
<p>Review of SLC Activities</p>	<p>Zoë Ramdin reviewed the history of the SLC and the meetings and tours conducted to date as well as the development of the Terms of Reference and the purpose of the committee. Highlighted in the review was that engagement, despite reaching out in multiple media methods has been low and that the committee is currently missing a community CoChair. Discussion was facilitated on ideas to improve engagement numbers.</p>

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Additional information about the SLC is available in the Community section of the Sullivan Website at www.teck.com/Sullivan

Suggestions to Improve SLC Engagement	At the end of meeting, suggestions to increase public attendance to Teck Legacy engagements were discussed.
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These included examples such as hosting information sessions in schools, organizing an open-house event, and maintaining technical engagement opportunities. It was recommended to make more data accessible and incorporate maps and visuals to support more interactive community engagements.

Upcoming Meetings	Teck’s Sullivan Mine team will share details on the enhanced community engagement plans in the spring of 2024.
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Community Feedback Channels	Email: legacyproperties@teck.com Phone (message only): 1.888.767.7706
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